

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130, Hesperus, CO 81326
Tuesday February 8, 2022
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: January 11, 2022

Treasurer's Report

- January review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- Jr FF app
- Credit card application

Fire Chief Report-Out

Old Business

- Action Item Review

New Business:

- Seasonal Employee

Executive Session:

- Personnel

Adjourn meeting

The items on the agenda may be taken out of order, items may be combined for consideration and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

NEXT REGULAR MEETING MARCH 8, 2022 @ 6:30 PM - STATION 1